

SANTA MONICA MOUNTAINS CONSERVANCY

RAMIREZ CANYON PARK
5750 RAMIREZ CANYON ROAD
MALIBU, CALIFORNIA 90265
PHONE (310) 589-3200
FAX (310) 589-3207



MINUTES OF THE MEETING
of the
SANTA MONICA MOUNTAINS CONSERVANCY

January 12, 2007

1. Call to order.

The meeting of the Santa Monica Mountains Conservancy was called to order by Conservancy Chairperson Elizabeth Cheadle at 1:05p.m. on January 12, 2007 at the following locations: (a) Sooky Goldman Nature Center, Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills; (b) UCLA Schools of Law, 405 Hilgard Avenue, 1224 Law Building, Los Angeles; (c) Thousand Oaks Civic Arts Plaza, 2100 Thousand Oaks Boulevard, Suite C, Thousand Oaks; (d) Resources Agency of California, 1416 9th Street, Suite 1311, Sacramento, Ca; (e) California Department of Parks and Recreation, 1925 Las Virgenes Road, Calabasas; and (f) California Coastal Commission, 45 Fremont Street, Suite 2000, San Francisco, Ca.

2. Roll Call of Conservancy.

The Conservancy roll was called and the following members were present: Linda Parks, Ron Schafer, Bryan Cash, Jerome C. Daniel, Elizabeth Cheadle, Chairperson. A Quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Executive Director; Rorie Skei, Chief Deputy Director; Laurie Collins, Chief Staff Counsel; Paul Edelman, Deputy Director of Natural Resources and Planning, and James Yeramian, Board Secretary.

3. Public testimony on all agenda items and public comment on matters not on the agenda.

Ms. Fran Bibian, member of the public, on matters not on the agenda.

4. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu*, and related litigation.

The Chair opened the Closed Session at 1:07 p.m.

The Chair reconvened the Open Session at 1:38 p.m. and announced that instructions were given to staff.

6. Announcement of future meetings and adjournment.

The Chair announced that the next meeting date would be determined at a later time.

There being no further business, the Chair adjourned the meeting at 1:42 p.m.

Respectfully submitted:

Approved:

JOSEPH T. EDMISTON, FAICP
Executive Director

ELIZABETH A. CHEADLE
Chairperson